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BEFORE THE  
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD LOCAL ASSISTANCE  
AND PLANNING COMMITTEE

IN THE MATTER OF THE: )  
 )  
LOCAL ASSISTANCE AND PLANNING )  
COMMITTEE MEETING )  
\_\_\_\_\_ )

DATE AND TIME: MONDAY, DECEMBER 9, 1996  
1:30 P.M.

PLACE: BOARD HEARING ROOM  
8800 CAL CENTER DRIVE SACRAMENTO, CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR  
CERTIFICATE NO. 7152

BRS FILE NO.: 36473

APPEARANCES

MR. WESLEY CHESBRO, CHAIRMAN MR. ROBERT C. FRAZEE, MEMBER MS. JANET  
GOTCH, MEMBER

STAFF PRESENT

MR. ELLIOT BLOCK, LEGAL COUNSEL

MS. KATHY MARSH, COMMITTEE SECRETARY MS. JUDITH FRIEDMAN

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1       SACRAMENTO, CALIFORNIA; MONDAY, DECEMBER 9, 1996

2                       1:30 P.M.

3

4               CHAIRMAN CHESBRO:   GOOD AFTERNOON.   THIS  
5   IS THE REGULAR MEETING OF THE LOCAL ASSISTANCE AND  
6   PLANNING COMMITTEE.   WE WILL BEGIN BY CALLING THE  
7   ROLL.

8               THE SECRETARY:   MEMBERS FRAZEE.

9               MEMBER FRAZEE:   HERE.

10              THE SECRETARY:   GOTCH.

11              MEMBER GOTCH:    HERE.

12              THE SECRETARY:   CHAIRMAN CHESBRO.

13              CHAIRMAN CHESBRO:  HERE.

14                       DO ANY OF THE MEMBERS OF THE  
15   COMMITTEE HAVE ANY EX PARTES THEY'D LIKE TO  
16   DISCLOSE?

17              MEMBER FRAZEE:   NO, MINE ARE ALL CAUGHT  
18   UP.

19              MEMBER GOTCH:    I'M ALL CAUGHT UP ALSO.

20              CHAIRMAN CHESBRO:  OKAY.   IN THAT CASE WE  
21   WILL GO RIGHT TO AGENDA ITEM 1, WHICH IS AN ORAL  
22   REPORT BY CAROLE BROW SITTING IN FOR JUDY  
23   FRIEDMAN -- I'M SORRY -- SITTING IN FOR CAREN  
24   TRGOVCICH THIS MORNING, REPRESENTING THE WASTE  
25   PREVENTION AND MARKET DEVELOPMENT DIVISION.

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1 MS. BROW: THANK YOU. GOOD AFTERNOON,  
2 MR. CHAIRMAN AND MEMBERS OF THE COMMITTEE.

3 FIRST ITEM THAT CAREN ASKED ME TO  
4 REPORT ON TODAY IS ABOUT CALMAX. THE HOLIDAY  
5 EDITION OF THE CALMAX CATALOG, COMPLETE WITH GREEN  
6 COVER, HAS BEEN DISTRIBUTED WITH OVER A MONTH OF  
7 SHOPPING DAYS LEFT IN THE YEAR. THIS ISSUE  
8 REPRESENTS THE FIRST ONE WHOLLY PRODUCED BY THE  
9 NEW CONTRACTOR, PHASE III ENVIRONMENTAL.

10 THE MATCH OF THE CATALOG FOR THE  
11 NOVEMBER/DECEMBER PERIOD FEATURES EXCHANGES OF  
12 6,000 POUNDS OF SHRIMP RACK -- IMAGINE THAT -- AND  
13 3,000 POUNDS OF PLASTIC CORE PLUGS BETWEEN "PRESS  
14 ENTERPRISE," A DAILY NEWSPAPER IN RIVERSIDE, AND  
15 TWO PLASTIC REPROCESSING COMPANIES IN SOUTHERN  
16 CALIFORNIA.

17 THE CALMAX CREATIVE REUSE SECTION  
18 HIGHLIGHTS THE REUSE OF GRAIN SACKS TO CREATE  
19 LUNCH, SHOPPING, LAUNDRY, AND SPORTS EQUIPMENT  
20 BAGS. IN ADDITION, CUSTOMERS HAVE LOGGED OVER  
21 1300 HITS OR SEARCHES ON THE CALMAX ON-LINE  
22 INTERNET DATABASE AS OF THIS MORNING. AND THAT'S  
23 SINCE THE COUNTER WAS FIRST INSTALLED NOVEMBER  
24 1ST, WHICH IS REALLY GOOD.

25 THE NEXT ITEM HAS TO DO WITH THE

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1 RURAL YARD WASTE POLLUTION PREVENTION EFFORT  
2 THAT'S GOING ON IN THE DIVISION. NEVADA COUNTY  
3 AIR QUALITY MAINTENANCE DISTRICT HAS CONTACTED THE  
4 WASTE BOARD REQUESTING ASSISTANCE TO HELP SET UP  
5 BACKYARD COMPOSTING PROGRAMS. DUE IN PART TO A  
6 COUNTYWIDE CAMPAIGN TO CLEAR YARD WASTE FOR FIRE  
7 PREVENTION, NEVADA COUNTY IS DEALING WITH THE AIR  
8 QUALITY PROBLEM.

9 IN ADDITION TO A TWOFOLD INCREASE IN  
10 THE AMOUNT OF GREEN WASTE COMING TO THE TRANSFER  
11 STATION IN THE PAST YEAR, COUNTY RESIDENTS ARE  
12 INCREASINGLY BURNING THEIR YARD WASTE. THE COUNTY  
13 IS OUT OF COMPLIANCE WITH CALIFORNIA STANDARDS AND  
14 IS APPROACHING THE FEDERAL LIMITS.

15 TO RELIEVE THE PROBLEM, THE AQMD IS  
16 LOOKING FOR FUNDING FOR A COMPOSTING WORKSHOP AND  
17 BIN PROGRAM WITHOUT AVAILABLE WASTE BOARD FUNDS TO  
18 ASSIST THE AQMD. STAFF IS, HOWEVER, ACTIVELY  
19 SEARCHING FOR OTHER FUNDING SOURCES. STAFF HAS  
20 CONTACTED DPLA ABOUT THIS, AND WE'RE HOPING  
21 THEY'LL HAVE SOME IDEAS.

22 STAFF IS INVESTIGATING THE PLAN FOR  
23 U.S. EPA POLLUTION PREVENTION INCENTIVES FOR  
24 STATES GRANT FOR THIS PURPOSE. STAFF BELIEVES  
25 THAT PROGRESS CAN BE MADE IN THE ABSENCE OF



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1 FUNDING AND PLANS TO SET UP A MEETING IN NEVADA  
2 COUNTY WITH A VARIETY OF KEY CONTACTS TO DISCUSS  
3 ALTERNATIVES.

4 FINALLY, REGARDING THE RIGID PLASTIC  
5 PACKAGING CONTAINER PROGRAM, WORK HAS BEGUN ON THE  
6 DEVELOPMENT OF A LOWER COST METHODOLOGY TO  
7 CALCULATE THE 1996 RATE FOR ALL CONTAINERS.  
8 CASCADIA CONSULTING HAS IDENTIFIED AN INITIAL LIST  
9 OF OPTIONS TO EVALUATE AND CRITERIA TO ASSESS EACH  
10 ONE.

11 THESE WILL BE DISCUSSED WITH  
12 INTERESTED PARTIES AT A MEETING ON JANUARY 8TH AS  
13 WELL AS AN ASSESSMENT BY FRANKLIN AND ASSOCIATES  
14 OF THE 1995 METHODOLOGY. OUR TIME LINE INDICATES  
15 THAT THE RECOMMENDED METHODOLOGY WILL BE PRESENTED  
16 TO THE COMMITTEE AT ITS MARCH MEETING. THAT  
17 CONCLUDES MY REPORT.

18 CHAIRMAN CHESBRO: OKAY. WELL, NOT ONLY  
19 WAS THAT NOT JUDY FRIEDMAN'S REPORT, THAT WAS NOT  
20 ITEM 1. BUT NONETHELESS, I APPRECIATE YOU  
21 RESPONDING QUICKLY TO MY ERROR THERE. AND WE WILL  
22 MOVE BACK TO ITEM 1 TO JUDY FRIEDMAN'S REPORT ON  
23 THE DIVERSION PLANNING AND LOCAL ASSISTANCE  
24 DIVISION'S ACTIVITIES.

25 MS. FRIEDMAN: THANK YOU. GOOD

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1 AFTERNOON, CHAIRMAN CHESBRO AND COMMITTEE MEMBERS.  
2 THIS ITEM IS AN UPDATE ON SOME OF THE MAJOR  
3 ACTIVITIES OF THE DIVERSION PLANNING AND LOCAL  
4 ASSISTANCE DIVISION.

5 FIRST, JUST AN UPDATE ON THE LOCAL  
6 PLANS. THERE ARE ELEMENTS OF FIVE JURISDICTIONS  
7 ON TODAY'S AGENDA, AND THAT'S TWO HHWE'S, TWO  
8 NDFE'S, AND ONE SUMMARY PLAN.

9 AS OF NOVEMBER 22D, 327 ANNUAL  
10 REPORTS HAVE BEEN SUBMITTED TO THE BOARD FOR  
11 COMMENT, AND AT THIS TIME ABOUT A HUNDRED EIGHTY  
12 COMPLETENESS LETTERS HAVE GONE OUT TO  
13 JURISDICTIONS. SO OUR PROGRESS IN REVIEWING ALL  
14 THESE ANNUAL REPORTS IS INCREASING.

15 UPDATE ON REGULATIONS. A WORKSHOP  
16 NOTICE AND INFORMAL REGULATION REVIEW NOTICE WAS  
17 MAILED TO APPROXIMATELY 1800 INTERESTED PARTIES ON  
18 NOVEMBER 15TH. THE WASTE CHARACTERIZATION AND  
19 ANALYSIS BRANCH WILL BE HOLDING TWO INFORMAL  
20 PUBLIC WORKSHOPS ON DECEMBER 11TH IN IRVINE AND  
21 DECEMBER 12TH IN BERKELEY, SEEKING COMMENTS ON  
22 PROPOSED PRELIMINARY DRAFT PLANNING REGULATIONS.

23 PROPOSED CHANGES WOULD ADD OR AMEND  
24 FOUR ARTICLES IN CHAPTER 9 OF TITLE 14 OF THE  
CODE  
25 OF REGULATIONS AS FOLLOWS: ONE IS SOLID WASTE

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1 PLANNING DEFINITIONS WHICH ARE FOUND IN ARTICLE  
2 3.0; MATERIAL TYPE CLASSIFICATIONS ARE BEING  
3 PROPOSED FOR A NEW ARTICLE 4.0; METHOD FOR SOLID  
4 WASTE GENERATION STUDIES CURRENTLY IN ARTICLE 6.1  
5 BEING REVISED AND MOVED TO A NEW ARTICLE 5.0; AND  
6 METHOD FOR DISPOSAL CHARACTERIZATION STUDIES  
7 DEVELOPED IN COOPERATION WITH THE BOARD'S DISPOSAL  
8 CHARACTERIZATION METHOD WORKING GROUP ARE BEING  
9 PROPOSED FOR A NEW ARTICLE 6.0, SO WE'RE TRYING TO  
10 OVERHAUL THOSE REGULATIONS CONSIDERABLY.

11 THE INPUT RECEIVED AT THE WORKSHOPS  
12 AND WRITTEN COMMENTS RECEIVED BY DECEMBER 13TH  
13 WILL HELP US IN DETERMINING THE CONTENT OF THE  
14 REGULATIONS PRIOR TO INITIATION OF A FORMAL  
15 RULEMAKING PROCESS. AND AS YOU KNOW, WE'VE BEEN  
16 FOLLOWING THE SAME KIND OF PROCESS THROUGHOUT  
THE  
17 DEVELOPMENT OF SEVERAL DIFFERENT TYPES OF  
18 REGULATIONS, AND IT'S REALLY HELPED US TO  
19 STREAMLINE THE ACTUAL FORMAL PROCESS.

20 AS YOU RECALL, THE ANNUAL REPORT  
21 REGULATIONS THAT WE JUST DID ONLY REQUIRED A  
VERY  
22 SHORT -- ACTUALLY NOT THE ANNUAL REPORTING.  
23 EXCUSE ME -- THE EMERGENCY REGULATIONS THAT WE  
24 JUST MADE FINAL ON THE PLANNING ONLY REQUIRED

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ONE

25 45-DAY COMMENT PERIOD. SO WE WERE REALLY ABLE  
TO

1 QUICKLY MOVE THOSE REGULATIONS.

2 OTHER PLANNING ISSUES. LOCAL  
3 ASSISTANCE STAFF ATTENDED A COMPOSTING ALLIANCE  
4 MEETING IN LODI. THE ALLIANCE IS A JOINT EFFORT  
5 BETWEEN MARIPOSA COUNTY, YOSEMITE NATIONAL PARK,  
6 AND THE BOARD TO ASSIST THE COUNTY IN BUILDING AN  
7 MSW COMPOSTING FACILITY. THE COUNTY HOPES TO  
8 ACHIEVE 50 PERCENT DIVERSION THROUGH THIS  
9 FACILITY, SO THAT'S KIND OF EXCITING.

10 RICE STRAW WORKING GROUP. STAFF IS  
11 FACILITATING THE DEVELOPMENT OF AN INTERDIVISIONAL  
12 TEAM AND THE DEVELOPMENT OF BOARD POLICIES TO  
13 ASSIST THE AIR RESOURCES BOARD TO FIND  
14 ALTERNATIVES TO THE BURNING AND LANDFILLING OF  
15 RICE STRAW. BOARD STAFF MET RECENTLY TO DISCUSS  
16 PROJECTS INVOLVING RICE STRAW DIVERSION AND  
17 MANUFACTURING, ALTERNATIVE DAILY COVER,  
18 LEGISLATION THAT IMPACTS BOARD PROGRAMS AND  
19 RESOURCES, AND REQUESTS FROM THE AIR RESOURCES  
20 BOARD TO PROVIDE INFORMATION.

21 THIS TEAMWORK WILL ASSIST IN  
22 DEVELOPING A REPORT TO THE LEGISLATURE WHICH HAS  
23 BEEN REQUIRED BY THE RECENT PASSAGE OF AB 3345.

24 COOPERATIVE MARKETING STUDIES.  
25 STAFF IS PREPARING AN AGENDA ITEM ADDRESSING THE



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1 RECOMMENDATIONS AND FINDINGS OF THE FEASIBILITY OF  
2 COOPERATIVE MARKETING IN RURAL CALIFORNIA THAT  
3 WILL BE PRESENTED TO THIS COMMITTEE IN JANUARY.  
4 AS YOU KNOW, WE'VE BEEN UPDATING THE COMMITTEE  
5 FROM TIME TO TIME ON THE PROGRESS OF THAT  
6 PARTICULAR PROJECT.

7 STAFF GAVE A PRESENTATION ON  
8 DISPOSAL REPORTING AT THE 12TH INTERNATIONAL  
9 CONFERENCE ON SOLID WASTE TECHNOLOGY AND  
10 MANAGEMENT WHICH WAS HELD IN PHILADELPHIA,  
11 PENNSYLVANIA, THIS YEAR.

12 STAFF PRESENTED INFORMATION ON  
13 DISPOSAL REPORTING AND BASE YEAR GOAL MEASUREMENT  
14 ACCURACY ISSUES AT THE NOVEMBER 14TH CRRA  
15 CONFERENCE IN SANTA MONICA.

16 UPDATE ON USED OIL AND HOUSEHOLD  
17 HAZARDOUS WASTE. DURING THE MONTH OF NOVEMBER, WE  
18 CERTIFIED 18 NEW USED OIL COLLECTION CENTERS, WE  
19 RECERTIFIED 146 CENTERS; AND WE HAVE A TOTAL OF  
20 2,147 CERTIFIED CENTERS, 523 REGISTERED INDUSTRIAL  
21 GENERATORS, 69 REGISTERED CURBSIDE PROGRAMS, AND  
22 ONE REGISTERED ELECTRIC UTILITY, AND THAT TOTAL  
23 PROGRAM PARTICIPANTS CURRENTLY EQUAL 2,740. SO  
24 EVERY MONTH WE CONTINUE TO INCREASE THE NUMBER OF  
25 PARTICIPANTS, WHICH IS GOOD.

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1                   THE CERTIFICATION STAFF CONDUCTED 50  
2     SITE VISITS THROUGHOUT THE MONTH OF NOVEMBER, AND  
3     ALSO WE RECEIVED AND ACCEPTED 132 CERTIFICATION  
4     APPLICATIONS FROM PEP BOYS. THIS IS A BIG NEW  
5     PLAYER THAT'S COME ON BOARD IN THE LAST MONTH.

6                   STAFF ATTENDED THE USED OIL FORUM IN  
7     ANAHEIM. SIXTY LOCAL GOVERNMENTS AND NUMEROUS  
8     INTERESTED PARTIES ATTENDED TO LEARN HOW TO  
9     IMPROVE THEIR USED OIL GRANT PROGRAMS.

10                  AT ITS NOVEMBER MEETING, THE BOARD  
11     APPROVED A THREE-YEAR, \$400,000 AWARD OF AN  
12     INTERAGENCY AGREEMENT WITH THE CALIFORNIA COASTAL  
13     COMMISSION TO DEVELOP AND IMPLEMENT A PROGRAM FOR  
14     USED OIL EDUCATION OF BOATERS, MARINA OWNERS AND  
15     OPERATORS, AS WELL AS PROVIDE TOOLS FOR LOCAL  
16     GOVERNMENTS TO USE WITH MARINA USED OIL RECYCLING  
17     EDUCATION PROGRAMS.

18                  TWO MINUTES OF THE "DEFINING  
19     REREFINING" VIDEO WERE SHOWN AT THE MARKET  
20     DEVELOPMENT COMMITTEE MEETING ON DECEMBER 5TH.  
21     THE VIDEO SHOWS THE BENEFITS OF USING REREFINED  
22     OIL IN ALL VEHICLES. THE ENTIRE VIDEO WILL BE  
23     SHOWN AT THE JANUARY 15TH PLANNING COMMITTEE  
24     MEETING. IT'S ABOUT A 15-MINUTE VIDEO.

25                  THE ELEVEN LOCAL CONSERVATION CORPS

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1 HAVE BEGUN TO WORK ON GRANT PROJECTS FOR USED OIL  
2 RELATED COMMUNITY RECYCLING AND EDUCATION  
3 ACTIVITIES. THE GRANTS ARE BEING ADMINISTERED BY  
4 THE CALIFORNIA CONSERVATION CORPS ON BEHALF OF THE  
5 BOARD.

6 AND THE NORTHERN CALIFORNIA  
7 HOUSEHOLD HAZARDOUS WASTE INFORMATION EXCHANGE  
8 WILL BE HELD ON DECEMBER 11TH IN SUNNYVALE. IT IS  
9 BEING HOSTED BY SANTA CLARA COUNTY ENVIRONMENTAL  
10 RESOURCES AGENCY. WE HAVE THOSE ONGOING  
11 INFORMATION EXCHANGES.

12 PUBLIC EDUCATION AND PROGRAM  
13 IMPLEMENTATION. DURING THE MONTH OF NOVEMBER, 12  
14 NEW RECYCLING PROGRAM SITES WERE ADDED TO THE  
15 STATE'S PROGRAM, AND THESE WERE ALL OFFICE  
16 LOCATIONS.

17 PUBLIC DIVERSION ASSISTANCE STAFF  
18 CONDUCTED TWO PAPER IDENTIFICATION WORKSHOPS FOR  
19 STATE RECYCLING COORDINATORS. THE WORKSHOPS WERE  
20 HELD IN SACRAMENTO AND ARCADIA, AND THERE WERE 75  
21 PEOPLE IN ATTENDANCE FOR THOSE WORKSHOPS. AND THE  
22 REPORT FOR THE THIRD QUARTER SHOWS AN INCREASE OF  
23 OVER 2,000 TONS COLLECTED FOR RECYCLING IN  
24 COMPARISON TO THE SAME QUARTER OF 1995. THAT'S  
25 FOR STATE PROJECT RECYCLE. THE AMOUNTS REPORTED

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1 FOR THE THIRD QUARTER OF 1996 WAS 8,187 TONS  
2 COMPARED TO THE FIGURE OF JUST OVER 6,000 TONS FOR  
3 THE THIRD QUARTER OF LAST YEAR AT THE SAME TIME.

4 SO THAT CONCLUDES MY PRESENTATION.  
5 ARE THERE ANY QUESTIONS?

6 CHAIRMAN CHESBRO: ARE THERE ANY  
7 QUESTIONS FOR MS. BROW OR MS. FRIEDMAN?

8 I DID WANT TO MAKE ONE COMMENT. I  
9 THINK THIS INFORMATION HAS BEEN PASSED ALONG  
10 INFORMALLY BY MY STAFF TO YOUR STAFF; BUT WHEN I  
11 WENT TO THE MEETING OF THE WESTERN RECYCLING  
12 COALITION, THERE WAS A PRESENTATION BY THE SPRA,  
13 THE SOUTHWEST PUBLIC RECYCLING ASSOCIATION, WHICH  
14 OPERATES COOPERATIVE MARKETING EFFORTS ON BEHALF  
15 OF A NUMBER OF LOCAL JURISDICTIONS AND HAS A WHOLE  
16 SYSTEM IN PLACE. AND THEY -- I WAS QUITE  
17 IMPRESSED WITH THEIR PRESENTATION. I WAS VAGUELY  
18 AWARE OF IT BEFORE. I THINK STAFF WAS TOO. BUT  
19 IF THERE HASN'T BEEN A CONTACT MADE, IT SEEMS LIKE  
20 THERE'S PROBABLY SOME VERY SPECIFIC LESSONS TO BE  
21 GAINED FROM BECAUSE THEY'RE ALREADY IN THE  
22 BUSINESS, AND I THINK THAT THE EFFORTS THAT THE  
23 RURAL COUNTIES ARE MAKING TO SET THAT UP COULD  
24 PROBABLY LEARN A FEW LESSONS -- AVOID A FEW PIT  
25 FALLS, IF YOU WILL, OR LEARN A FEW LESSONS FROM



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1       WHAT SPRA HAS LEARNED.

2                   MS. FRIEDMAN:  I KNOW THAT WHEN WE  
3       ORIGINALLY RECOMMENDED TO THE COMMITTEE AND BOARD  
4       THAT WE UNDERTAKE THIS FEASIBILITY STUDY, IT WAS  
5       BECAUSE WE HAD DONE WORK FOR THE PREPARATION OF  
6       THE RURAL COOKBOOK, AND WE HAD DONE KIND OF A  
7       NATIONWIDE SURVEY.  AND WE HAD GOTTEN RESPONSES  
8       BACK FROM OTHER PARTS OF THE COUNTRY SAYING, YOU  
9       KNOW, THIS REALLY WORKS WELL.  SO I DON'T KNOW  
10      ABOUT THIS PARTICULAR ORGANIZATION, BUT I KNOW  
11      THAT THAT WAS IN RESPONSE TO THAT KIND OF  
12      FEEDBACK.  SO I'M SURE STAFF WILL BE FOLLOWING UP  
13      ON THAT IF THEY HAVEN'T ALREADY.

14                  CHAIRMAN CHESBRO:  AT THE NATIONAL  
15      CONFERENCES IN THE PAST, THERE'S ALWAYS BEEN TALK  
16      ABOUT WHAT A GREAT IDEA.  AND THIS IS THE FIRST  
17      TIME I'VE SEEN A PRESENTATION WHERE THEY ARE IN  
18      THE BUSINESS AND THEY'RE DOING IT ON A VARIETY OF  
19      MATERIAL TYPES.  AND THERE'S SOME PLUSES AND  
20      MINUSES.  IT'S NOT ALL A SUCCESS STORY; BUT,  
21      NONETHELESS, I THINK THAT PROBABLY OUR SIERRA SEA  
22      GROUP OR ANYONE ELSE THAT'S INTERESTED AND OUR  
23      STAFF IS WORKING WITH THEM COULD BENEFIT FROM  
24      TALKING WITH THEM.  SO JUST WANT TO MENTION THAT.  
25                  ANY OTHER COMMENTS OR QUESTIONS?  IF

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1 NOT, THANK YOU BOTH VERY MUCH.

2 AND WE WILL MOVE ON TO AGENDA ITEM  
3 3, WHICH IS CONSIDERATION OF CONSENT AGENDA ITEMS.  
4 THE ITEMS THAT WE HAVE LISTED FOR CONSENT -- THERE  
5 ARE COPIES IN THE BACK OF THE ROOM FOR ANYBODY WHO  
6 HASN'T SEEN IT -- ARE ITEMS 4, 5, 6, 7, AND 8; IS  
7 THAT CORRECT? IF THERE ARE NO REQUESTS FOR ANY  
8 CHANGES OR WITHDRAWALS OF ITEMS FROM THE CONSENT  
9 AGENDA, THE MOTION WOULD BE TO ACCEPT STAFF  
10 RECOMMENDATIONS FOR APPROVAL OF THESE ITEMS AND  
11 MOVE THEM FORWARD TO THE BOARD'S CONSENT AGENDA.

12 MEMBER GOTCH: SO MOVED.

13 MEMBER FRAZEE: SECOND.

14 CHAIRMAN CHESBRO: BEEN MOVED AND  
15 SECONDED. CALL THE ROLL, PLEASE.

16 THE SECRETARY: BOARD MEMBERS FRAZEE.

17 MEMBER FRAZEE: AYE.

18 THE SECRETARY: GOTCH.

19 MEMBER GOTCH: AYE.

20 THE SECRETARY: CHAIRMAN CHESBRO.

21 CHAIRMAN CHESBRO: AYE. MOTION CARRIES.

22 THE NEXT ITEM IS ITEM 9, WHICH IS  
23 CONSIDERATION OF ADOPTION OF PROPOSED CHANGES TO  
24 THE BOARD'S RIGID PLASTIC PACKAGING CONTAINER  
25 REGULATIONS TO INCORPORATE THE REQUIREMENTS OF

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1 ASSEMBLY BILL 2508, AFFECTING THE FLORAL  
2 PRESERVATIVE CONTAINERS. I BELIEVE MR. HUSTON IS  
3 GOING TO INTRODUCE THIS ITEM.

4 MR. HUSTON: GOOD AFTERNOON. GOOD THING  
5 THERE'S HAND SIGNALS HERE AT THE BOARD. THE  
6 PROPOSED CHANGES -- MY NAME IS BILL HUSTON. I'M  
7 WITH THE WASTE PREVENTION AND MARKET DEVELOPMENT  
8 DIVISION.

9 THE PROPOSED CHANGES TO THE BOARD'S  
10 RIGID PLASTIC PACKAGING CONTAINER REGULATIONS ARE  
11 REQUIRED BY THE PROVISIONS OF AB 2508 BY  
12 ASSEMBLYMAN HOUSE PASSED EARLIER THIS YEAR AND  
13 SIGNED BY THE GOVERNOR.

14 AB 2508 ALLOWS AN ADDITIONAL  
15 COMPLIANCE OPTION FOR CONTAINERS USED TO CONTAIN  
16 FLORAL PRESERVATIVES AND WHICH ARE REUSED WITHIN  
17 THE FLORAL INDUSTRY FOR AT LEAST TWO YEARS.  
18 PROPOSED REGULATIONS SPECIFY A PROCEDURE TO BE  
19 USED BY THE FLORAL PRESERVATIVE PRODUCT  
20 MANUFACTURERS TO USE THIS NEW COMPLIANCE OPTION.

21 THE PROPOSED REVISIONS WERE  
22 PUBLISHED BY THE OFFICE OF ADMINISTRATIVE LAW ON  
23 NOVEMBER 1ST, WHICH BEGAN THE FORMAL PUBLIC  
24 COMMENT PERIOD. COPIES OF THE PROPOSED  
25 REGULATIONS AND TODAY'S AGENDA ITEM WERE SENT TO

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1 THE CALIFORNIA FLORAL ASSOCIATION, THE SPONSOR OF  
2 AB 2508, THE FIVE KNOWN AFFECTED PRODUCT  
3 MANUFACTURERS, THE LOCAL ASSISTANCE AND PLANNING  
4 COMMITTEE'S MAILING LIST, AND OUR OWN RIGID  
5 PLASTIC PACKAGING CONTAINER MAILING LIST.

6 TO DATE STAFF HAS RECEIVED NO  
7 COMMENTS ON THE PROPOSED AMENDMENTS. I WANT TO  
8 EMPHASIZE, THOUGH, THAT AB 2508 ALLOWED AN  
9 ADDITIONAL COMPLIANCE OPTION FOR THESE CONTAINERS.  
10 IT DID NOT GRANT AN EXEMPTION FOR THESE  
11 CONTAINERS. THE BOARD DOES NOT HAVE THE AUTHORITY  
12 TO EXPAND THE LEGISLATIVELY ESTABLISHED LIST OF  
13 CONTAINERS EXEMPTED FROM THE RPPC PROGRAM.

14 SO WITH THAT, I WILL RESPOND TO ANY  
15 QUESTIONS YOU MAY HAVE OR WOULD WELCOME ANY  
16 COMMENTS FROM THE PUBLIC.

17 CHAIRMAN CHESBRO: OKAY. ARE THERE ANY  
18 QUESTIONS? I DON'T HAVE ANY SPEAKER REQUESTS. I  
19 THINK I RECOGNIZE EVERYONE HERE AS BEING HERE FOR  
20 ANOTHER REASON, BUT IF I MISSED ANYONE WHO WOULD  
21 LIKE TO SPEAK ON THIS, SPEAK NOW. SEEING NONE,  
22 I'LL ENTERTAIN A MOTION TO ACCEPT STAFF  
23 RECOMMENDATIONS AND FORWARD THESE REGULATIONS  
TO  
24 THE BOARD.

25 MEMBER GOTCH: SO MOVED.



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1                   MEMBER FRAZEE:   SECOND.

2                   CHAIRMAN CHESBRO:   MOVED AND SECONDED.

3       WE WILL SUBSTITUTE THE PRIOR ROLL CALL.   MOTION  
4       CARRIES THREE TO ZERO.   THANK YOU, BILL.

5                   AND WE WILL MOVE ON TO ITEM 10,  
6       WHICH IS CONSIDERATION OF SCORING CRITERIA AND  
7       EVALUATION PROCESS FOR THE 1996/97 USED OIL  
8       RESEARCH TESTING AND DEMONSTRATION GRANTS.   MS.  
9       FRIEDMAN.

10                  MS. FRIEDMAN:   YES.   BEFORE I TURN THIS  
11       PRESENTATION OVER TO STAFF, I'D LIKE TO REMIND THE  
12       COMMITTEE OF HOW THE USED OIL FUND IS DESIGNATED  
13       FOR SPENDING IN STATUTE.   IT'S A COMPLEX FUND, AND  
14       OFTENTIMES WE GET QUESTIONS ABOUT HOW IS THIS  
15       ALLOCATED?   HOW DOES THIS WORK?

16                  ALLOCATIONS OF FUNDS FOR THE USED  
17       OIL RECYCLING PROGRAM ARE SPECIFICALLY  
DEFINED IN

18       THE CALIFORNIA OIL RECYCLING ENHANCEMENT  
ACT.

19       REVENUES FOR THE PROGRAM ARE GENERATED VIA A  
20       16-CENT-PER-GALLON FEE ON LUBRICATING OIL  
SOLD OR

21       TRANSFERRED FOR USE IN CALIFORNIA LEVIED AT  
THE

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22       MANUFACTURER'S LEVEL.   THAT'S APPROXIMATELY  
\$22

23       MILLION A YEAR.

24                               THESE FUNDS ARE CONTINUALLY  
25       APPROPRIATED.   THE PRIMARY EXPENDITURES FROM  
THE

1 FUND INCLUDE RECYCLING INCENTIVE PAYMENTS TO  
2 CERTIFIED COLLECTION CENTERS AND REGISTERED  
3 CURBSIDE COLLECTION PROGRAMS AND INDUSTRIAL  
4 GENERATORS, BOARD ADMINISTRATION WHICH IS

SET AT A

5 \$3 MILLION CAP, A REPORTING APPROPRIATION  
FOR THE

6 DEPARTMENT OF TOXIC SUBSTANCE CONTROL,  
THAT'S

7 \$250,000 ANNUALLY, AND A RESERVE OF \$1  
MILLION.

8 AFTER THESE EXPENDITURES ARE  
MADE,

9 \$10 MILLION OR ONE-HALF OF THE REMAINING  
FUND IS

10 AVAILABLE FOR BLOCK GRANTS TO LOCAL  
GOVERNMENTS

11 FOR THEIR LOCAL USED OIL COLLECTION  
PROGRAMS. THE

12 MONEY REMAINING IN THE FUND IS THEN  
ALLOCATED ON A

13 PERCENTAGE BASIS SET IN STATUTE FOR A  
STATEWIDE

14 PUBLIC EDUCATION CAMPAIGN, LOCAL  
GOVERNMENT

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15 OPPORTUNITY GRANTS, NONPROFIT GRANTS, AND  
16 RESEARCH, TESTING, AND DEMONSTRATION  
GRANTS.

17 BASED ON THE FORMULA SET IN  
STATUTE,

18 IT IS ESTIMATED THAT APPROXIMATELY \$3  
MILLION WILL

19 BE AVAILABLE THIS YEAR FOR THE USED OIL  
RESEARCH,

20 TESTING, AND DEMONSTRATION GRANT.

21 THE ITEM BEFORE YOU THIS  
AFTERNOON

22 IS THE CONSIDERATION OF THE SCORING  
CRITERIA AND

23 EVALUATION PROCESS FOR THIS PARTICULAR  
GRANT.

24 WITH THAT, I'D LIKE TO TURN THE  
PRESENTATION OVER

25 CAROL MORTONSON OF THE USED OIL BRANCH TO  
MAKE THE

1 PRESENTATION FOR STAFF.

2 MS. MORTONSON: THANK YOU, JUDY.

3 THE CALIFORNIA OIL RECYCLING  
4 ENHANCEMENT ACT REQUIRES THE BOARD TO OFFER GRANTS  
5 TO PROMOTE THE PROPER MANAGEMENT OF USED OIL. ONE  
6 OF THESE GRANTS IS THE RESEARCH, TESTING, AND  
7 DEMONSTRATION GRANT. SB 1979 AMENDED THE ACT  
8 EFFECTIVE JANUARY 1, AND ONE OF THE CHANGES WAS TO  
9 THE DEFINITION OF THE RESEARCH GRANT.

10 IT NOW READS: IT'S FOR RESEARCH,  
11 TESTING, AND DEMONSTRATION PROJECTS, FOR  
12 COLLECTION TECHNOLOGIES, AND TO DEVELOP USES FOR  
13 PRODUCTS RESULTING FROM THE RECYCLING OF USED OIL.

14 ANYBODY IS ELIGIBLE TO APPLY FOR  
15 THIS GRANT: INDIVIDUALS, PRIVATE BUSINESSES,  
16 NONPROFITS, LOCAL GOVERNMENTS. STAFF ANTICIPATE  
17 THAT \$3 MILLION WILL BE AVAILABLE FOR THIS  
18 COMPETITIVE GRANT WITH THE MAXIMUM AWARD BEING  
19 \$300,000.

20 WITH APPROVAL FROM THE COMMITTEE AND  
21 THE BOARD, THE NOFA'S AND APPLICATION WILL GO OUT  
22 BY THE END OF DECEMBER. THE DUE DATE FOR THE  
23 APPLICATIONS IS FEBRUARY 28TH AND IS ANTICIPATED  
24 THAT THE AWARDS WILL BE BROUGHT BEFORE THE MAY  
25 ADMINISTRATION COMMITTEE AND BOARD.

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1                   THE GRANT TERM IS FOR 18 MONTHS  
2       STARTING ON JUNE 30, '97, AND CONTINUING THROUGH  
3       DECEMBER 31, '98. THIS WILL BE THE SECOND CYCLE  
4       OF THIS GRANT. THE BOARD FUNDED NINE PROJECTS FOR  
5       THE FIRST CYCLE THAT WAS AWARDED IN JUNE OF 1995.  
6       THESE PROJECTS ARE DUE TO BE COMPLETED IN MARCH OF  
7       NEXT YEAR. STAFF PLANS ON A FORMAL EVALUATION OF  
8       THOSE GRANTS AT THAT TIME. HOWEVER, AT PRESENT  
9       STAFF IS VERY PLEASED WITH THE PROGRESS WITH THE  
10      FIRST CYCLE OF RESEARCH GRANTS.

11                   STAFF IS ALSO VERY EXCITED ABOUT THE  
12      POSSIBILITIES FOR THE SECOND CYCLE OF GRANTS.  
13      WE'VE HAD VERY POSITIVE EXPERIENCES AND VALUABLE  
14      INPUT FROM INDUSTRY, PRIVATE BUSINESSES, AND LOCAL  
15      GOVERNMENTS DURING THE FIRST CYCLE OF THE RESEARCH  
16      GRANT, AS WELL AS OUR OTHER DISCRETIONARY GRANTS.  
17      WE'VE APPLIED THAT EXPERIENCE AND KNOWLEDGE TO THE  
18      DEVELOPMENT OF THE SECOND CYCLE GRANT PROGRAM. WE  
19      HOPE TO SEE SOME INNOVATIVE PROJECTS, INCLUDING  
20      SOME WORK IN COLLECTION METHODS FOR RURAL AND  
21      AGRICULTURAL AREAS, RECOVERY AND RECYCLING OF OIL  
22      LEFT IN ONE-QUART PLASTIC BOTTLES, AND RAISING  
23      AWARENESS ABOUT THE PRODUCTS RESULTING FROM THE  
24      RECYCLING OF USED OIL, SUCH AS REREFINED  
25      LUBRICANTS AND ASPHALT FLUX.



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1                   BACK IN SEPTEMBER THE BOARD APPROVED  
2     THE STANDARDIZED GENERAL REVIEW CRITERIA FOR  
3     COMPETITIVE GRANT PROGRAMS AND A PROCEDURE FOR  
4     PRESENTING THE CRITERIA AND EVALUATION PROCESS TO  
5     THE COMMITTEE AND BOARD FOR APPROVAL.   THE  
6     FOLLOWING IS STAFF'S PROPOSAL FOR THE SCORING  
7     CRITERIA AND EVALUATION FOR THE SECOND CYCLE OF  
8     THE RESEARCH GRANT.

9                   THE SCORING CRITERIA, ATTACHMENT 1  
10    IN THE ITEM, ARE IDEAL FOR THE RESEARCH GRANT.  
11    THEY ARE STRAIGHTFORWARD AND PRESENTED IN A  
12    LOGICAL SUCCESSION.   AS ASSIGNED, THE POINTS ARE  
13    AS SHOWN IN THE ITEM.   STAFF PLACED EMPHASIS ON  
14    THE NEED FOR THE PROJECT AS WELL AS THE  
15    METHODOLOGY AND PRODUCT EVALUATION.   THE FOCUS OF  
16    THE RESEARCH GRANT IS TO EXPLORE NEW AVENUES IN  
17    THE WORLD OF USED OIL, AND IT'S VERY IMPORTANT  
18    THAT THE PROJECTS WILL BE USEFUL AND HAVE  
19    STATEWIDE APPLICABILITY, AND THAT WE WILL BE ABLE  
20    TO EVALUATE THEIR SUCCESS.

21                  BASED UPON EXPERIENCE, STAFF CHOSE  
22    NOT TO USE PREFERENCE CRITERIA IN THIS PARTICULAR  
23    GRANT CYCLE.   PROSPECTIVE APPLICANTS OFTEN ZOOM IN  
24    ON PREFERENCE POINTS AND INTERPRET THEM AS WHAT  
25    THE BOARD WILL FUND.   WE WANT TO REMAIN TRUE TO

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1 THE RESEARCH ASPECT OF THIS GRANT AND ALLOW  
2 POTENTIAL APPLICANTS THE FREEDOM TO APPLY THEIR  
3 IDEAS AND EXPERTISE TO THE DEFINITION FROM THE  
4 STATUTE FOR RESEARCH, TESTING, AND DEMO PROJECTS,  
5 FOR COLLECTION TECHNOLOGIES, AND TO DEVELOP USEFUL  
6 PRODUCTS RESULTING FROM RECYCLING OF USED OIL.

7 THE EVALUATION PROCEDURE IS SIMILAR  
8 TO OTHER DISCRETIONARY GRANTS AT THE BOARD. THE  
9 GRANTS WILL BE RECEIVED AND INPUTTED BY THE GRANTS  
10 AND ADMIN STAFF. AND BASED ON THE NUMBER OF  
11 APPLICATIONS RECEIVED, A REVIEW TEAM OR TEAMS WILL  
12 BE CONVENED. A MEETING WILL BE HELD WITH THE  
13 TEAMS TO EXPLAIN THE REVIEW PROCESS. THE MEETING  
14 WILL COVER THE INTENT OF THE GRANT AND HOW TO  
15 APPLY THE SCORING CRITERIA AND GIVE POINT RANGES  
16 FOR EXCELLENT, GOOD, FAIR, ETC.

17 THE TEAM MEMBERS WILL READ THE  
18 APPLICATIONS AND THEN GET BACK TOGETHER TO COMMENT  
19 ON THE APPLICATIONS AND COMPARE SCORES TO ENSURE  
20 THAT THE CRITERIA WERE APPLIED EQUITABLY. WHEN  
21 THE APPLICATIONS ARE SCORED, ALL THAT RECEIVED A  
22 PASSING SCORING WILL BE RANKED, AND WE'LL FUND  
23 DOWN THE LIST AS FAR AS FUNDS ALLOW.

24 THIS CONCLUDE STAFF'S

PRESENTATION.

25 I'D BE HAPPY TO ANSWER ANY QUESTIONS

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AT THIS TIME.

1                   CHAIRMAN CHESBRO:  QUESTIONS?

2                   MEMBER GOTCH:  NO QUESTIONS.

3                   CHAIRMAN CHESBRO:  HEARING NONE, I WILL  
4    ENTERTAIN A MOTION TO ACCEPT THE STAFF'S  
5    RECOMMENDATION AND APPROVE THE USED OIL RESEARCH,  
6    TESTING, AND DEMONSTRATION GRANT SCORING CRITERIA  
7    AND EVALUATION PROCESS AND FORWARD IT TO THE  
8    BOARD'S CONSENT CALENDAR.

9                   MEMBER FRAZEE:  SO MOVED.

10                  MEMBER GOTCH:  AND SECOND.

11                  CHAIRMAN CHESBRO:  MOVED AND SECONDED.  
12    WE WILL SUBSTITUTE THE PRIOR ROLL CALL.  MOTION  
13    PASSES THREE TO ZERO.  THANKS FOR YOUR WORK.

                  AND THAT ABOUT COMPLETES THE  
BUSINESS OF THE COMMITTEE UNLESS ANYBODY HAS  
ANYTHING ELSE THEY WANT TO SAY.  IF NOT, WE'RE  
THROUGH.

(END OF PROCEEDINGS AT 2 P.M.)

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